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MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 10 August 1965

**CONFIDENTIAL**

PRESENT:



Mr. Alan M. Warfield



- Acting Chairman
- DDP Member
- DDI Member
- DDS&T Member
- DDS Member
- Legal Adviser
- Recording Secretary
- Executive Secretary

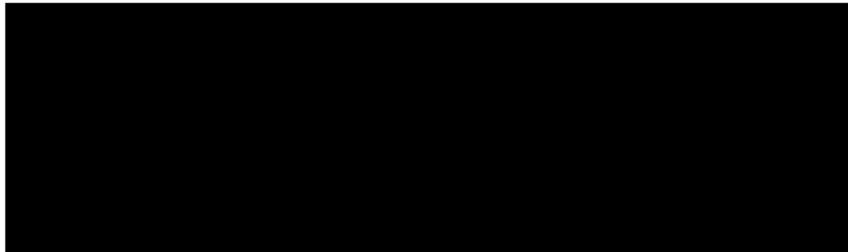
25X1A

25X1A

1. The minutes of the last meeting of the Board were reviewed and approved as presented.

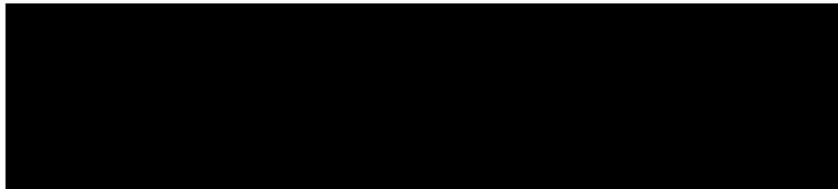
2. The Board reviewed 22 cases of employees who had been nominated for designation as participants in the System, and 1 request for voluntary retirement. It took action as follows:

a. Recommended designation as participants of the following named employees with 15 or more years of civilian service with the Agency, provided they would elect to remain in the System if so designated:



25X1A9a

b. Recommended the following named employees for designation as participants in the System:



25X1A9a

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Group I  
Excluded from automatic downgrading and declassification

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c. Recommended approval of the request for voluntary retirement received from the following named participant:

25X1A9a

[REDACTED]

3. The meeting adjourned at 2:40 p.m.

25X1A9a

[REDACTED]

Executive Secretary

25X1A9a

\* Since [REDACTED] was beyond the mandatory retirement age for her grade as prescribed under the System, her designation was recommended subject to the Director of Personnel approving an extension of her services until 31 December 1965, the date requested by the Head of her Career Service, and the checking of a technical point by [REDACTED]

25X1A9a

25X1A9a \*\* The designation of [REDACTED] was recommended with the proviso that the record reflect that the service claimed in Section B 2 of Form 3100 was not considered by the Board.

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